

Frederick County Health Care Coalition Executive Committee

Minutes 9/8/08

Present:

Jim Williams
Pat Hanberry
Gail Griffin
Leigh Joos
Dave Liddle
Helen Monk
Tom Werner
Maria Shuck

1. After some discussion the minutes that were not readily available were approved.

2. Kaiser Grant update:

Leigh attended a grant writing symposium and is working on a Kaiser 52K request for salary funds.

There is still \$\$ left from the initial Kaiser grant but it must be used for Care or Services

Community Foundation decision: We were not able to get an extension for the current funding so Leigh has re-worked a budget to use some of the available funds on purchasing a data base software package and the tech support needed to get it up and running. This transaction needs to be completed by 9/31/08.

3. FCHAP update: There are currently 9 primary care practices and 8 specialists who have agreed to participate. Currently there are 15 patients. Ideal referrals are potential patients who are at about 200-250% of poverty level. Upcoming opportunities to get more patient referrals Include:

Prostrate screening in Oct.,

Diabetes Screening on Nov,

Breast and Cervical Cancer screening program

4. Advocacy and Outreach Committee :

The committee is not clear about what the distinction is between the newly named Access Committee and the new Frederick Access Program. Also since "access" is part of the FHCC mission statement it seems a broad category for a committee. Agreed to revisit the committee titles and goals at the next full Coalition Meeting .

Frederick County Delegation: Will hold their open forum for public input Oct. 2nd. The FCHCC will have a time slot to present information with the hopes of getting the "Don't cut the budget" message across. Discussion of what should be included in the presentation should be e-mailed to Jim Williams.

Leaders on Loan: Application was submitted and a presentation to their organization is pending. The desired end results should include: Increase coalition membership numbers, get information out regarding the coalition's existence, develop a marketing committee and plan and then implement one or more of their marketing recommendations.

5. Next full coalition date is pending confirmation of a speaker. The goal is mid Oct.
Jim will contact Barbara to check on progress obtaining a speaker.

6. Next Exec Committee meeting date 10/06/08

Submitted 9/15/08

Gail T. Griffin